# PORTER WRIGHT MORRIS & ARTHUR LLE

**David Reichert** 513-369-4205 dreachert@porterwright.com 250 East Fifth Street Cincinnati, Ohio 45202-5117

Facsimile: 513-421-0991 Toll Free: 800-582-5813

November 14, 2000

Craig Melodia, Assistant Regional Counsel United States Environmental Protection Agency, Region V Office of Regional Council (C-14J) 77 West Jackson Boulevard Chicago, IL 60604-3590

> Skinner Landfill, West Chester, Ohio Re:

**David Hirschberg Company** 

Dear Mr. Melodia:

This is in response to your letter of November 8, 2000. The undersigned is counsel for The David Hirschberg Company.

You have requested that in order to begin settlement discussions and determine an appropriate settlement amount, you will need copies of the Allocator's final findings dated April 12, 1999 and the preliminary findings dated October 6, 1998. Copies of those documents are enclosed.

Also enclosed is James P. Rolman's Affidavit dated August 7, 1991 that was filed with the U.S. EPA, together with correspondence from our client reiterating its position that it did not ship toxic materials to the Skinner site but only non-hazardous waste consisting of wooden skids and unmarketable paper. Further, you will recall that on October 14, 1999, we submitted to Michael J. O'Callaghan data pertaining to our client's ability to pay the then proposed settlement offer of \$44,591.16. The only change in that data would be the fact that the scrap market has deteriorated during the last year further reducing our client's ability to pay.

We trust that you will take all of the information into account and we look forward to attempting to negotiate a settlement that is satisfactory to both parties. If you need anything further, please advise.

DR:rws **Enclosures** 

CINCINNATI/107575 v.02

Sincerely,

DAVID HIRSCHBERG CO.

NEW — STRUCTURAL STEEL — USED

MICHAEL R. MEISTER
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OFFICE AND WAREHOUSE

PHON 3 (515) 821-0514

821-0515 821-2465

Affidavit

FAX (513) 821-6415

Superfund Program Management Branch U. S. Environmental Protection Agency 230 South Dearborn Street Chicago, Illinois 60604

Attention: Paul J. Rogers

RE: Skinner Landfill

Dear Sir:

A diligent process has been applied with present employees to locate data on the Skinner Landfill as you requested. A record search has also been completed relating to same. Research indicated that seven (7) loads were delivered to the landfill between the years 1955 and 1961. The monetary amount paid to the Skinner Landfill was One Hundred Forty Dollars (\$140.00). The amount of wastematerial delivered to the landfill is not available, due to the fact that all former employees (drivers) are now deceased. Based on personal knowledge, the material delivered consisted of wood skids (broken) and unmarketable paper. These materials were delivered to the Skinner Landfill by the David Hirschberg Co. dump truck.

Sincerely,

DAVID HIRSCHBERG CO.

ames P. Rolman, Company Representative

CC: File

STAME OF OHIO, COUNTY OF HAMILTON, SS:

BE IT REMEMBERED, That on the 7th day of August, 1991, before me the undersigned, a Notary Public, in and for said County and State personally came before me,

James P. Rejern

Known to me, and acknowledged the signing thereof to be his volumeary act and deed for the uses and purposes their mentioned.

(over)



DIVISION

## THE DAVID HIRSCHBERG STEEL COMPANY

Est. 1913 "Serving the Tri-State for 80 Years"

OFFICE/WAREHOUSE: 209-229 Longworth St., Lockland, Ohio MAILING ADDRESS: P. O. Box 15815, Cinti., OH 45215-0815



PHONE (513) 821-0514 821-0515 FAX (513) 821-6415

United State Environmental Protection Agency Region 5 77 West Jackson Boulevard Chicago, IL 60604-3590

Attn: C-29A

Re:

Alternative Dispute Resolution and Related Litigation

Skinner Landfill Site West Chester, OH

#### Gentleman:

The David Hirschberg Company has reviewed its records which show that during the period 1955-1961 it delivered to the Skinner Landfill seven (7) loads of non-hazardous waste material consisting of wooden skids and unmarketable paper.

We have further reviewed documentation provided by the plaintiff to our company in this matter and it is clear that any presumed hazardous waste at the Skinner Landfill was not received from the David Hirschberg Company.

Accordingly, our company denies any liability for clean-up at the Skinner Landfill site and we decline to participate in any alternative dispute resolution pertaining to same.

Very truly yours,

DAVID HIRSCHBERG COMPANY

Jim Rolman

**Operations Manager** 



STEEL SERVICE

DIVISION

## THE DAVID HIRSCHBERG STEEL COMPANY

Est. 1913 "Serving the Tri-State for 80 Years"

OFFICE/WAREHOUSE: 209-229 Longworth St., Lockland, Ohio

United States Environmental MAILING ADDRESS: P. O. Box 15815, Cinti., OH 45215-0815

Protection Agency

PHONE (Region 5

821-05197 West Jackson Boulevard 821-0515 Chicago, Illinois 60604-3590 RECYCLING DIVISION

FAX (513) 821-6415

Attention: C-29A

Re: Alternative Dispute Resolution and Related Litigation

> Skinner Landfill Site West Chester, Ohio

### Gentlemen:

This is in response to your letter of June 11, 1997 addressed to parties who have not signed alternate dispute resolution participation statements in connection with the above matter.

The David Hirschberg Company has reviewed its records which show that during the period 1955 - 1961 it delivered to the Skinner Landfill seven (7) loads of non-hazardous waste material consisting of wooden skids and unmarketable paper.

We have further reviewed documentation provided by the plaintiff to our company in this matter and it is clear that any presumed hazardous waste at the Skinner Landfill was not received from the David Hirschberg Company.

Accordingly our company denies any liability for clean-up at the Skinner Landfill site and we decline to participate in any alternative dispute resolution pertaining to same.

Very truly yours,

DAVID HIRSCHBERG COMPANY



STEEL SERVICE

DIVISION

## THE DAVID HIRSCHBERG STEEL COMPANY

Est. 1913 "Serving the Tri-State for 80 Years"

OFFICE/WAREHOUSE: 209-229 Longworth St., Lockland, Ohio MAILING ADDRESS: P. O. Box 15815, Cinti., OH 45215-0815



PHONE (513) 821-0514

FAX (513) 821-6415

February 1, 1999

Karl S. Bourdeau Beveridge & Diamond, P.C. Suite 700 1350 I Street NW Washington, DC 20005-3311

RE: Skinner Landfill Site

Dear Mr. Bourdeau:

Our position remains the same; that the David Hirschberg Company denies any liability for the clean up at the Skinner Landfill Site. We have received documentation provided by the plaintiff to our company in this matter and it is clear that any hazardous waste at the Skinner Landfill was not received from the David Hirschberg Company.

Should you have any further questions, please contact me at the numbers above.

Sincerely,

James P. Rolman Plant Manager April 17, 1998

Coolidge, Wall, Womsley & Lombard Attention: Roger Makley Suite 600 33 West First Street Dayton, Ohio 45402-1289

Dear Mr. Makley:

Please find the enclosed letter concerning the Skinner Landfill Site.

We have explained that The David Hirschberg Company is engaged in business in Lockland, Ohio as a metal scrap processor. As such, it purchases obsolete and discarded metallic objects that it processes and manufactures into prepared grades of scrap metal for sale or for re-melting into new steel. The David Hirschberg Company does not generate or dispose of fluids or hazardous waste of any sort.

Sincerely,

James P. Rolman Plant Manager

| ADDRESS completed on the reverse side? | SENDER:  © Complete items 1 and/or 2 for additional services.  © Complete items 3, 4a, and 4b.  Print your name and address on the reverse of this form so that we can return this card to you.  Attach this form to the front of the mailpiece, or on the back if space does not permit.  Write "Return Receipt Requested" on the mailpiece below the article number.  The Return Receipt will show to whom the article was delivered and the date delivered.  And Article No.  And All Services |  |   | Return Receipt Service.                    |
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| your <u>RETURN</u>                     | 5. Received By: (Print Name)  6. Signature: (Addressee or Agent)  X  Multiple Agent  X  | 8. Addressee's Address (Only if requested and fee is paid)   |   | Thank                                      |
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| on the reverse                         | Attach this form to the front of the mailpiece, or on the back if space does not permit.      Write "Return Receipt Requested" on the mailpiece below the article number.      The Return Receipt will show to whom the article was delivered and the date delivered.   |  | <ol> <li>1. □ Addressee's Address</li> <li>2. □ Restricted Delivery</li> <li>Consult postmaster for fee.</li> </ol> | eipt Service                               |
| your RETURN ADDRESS completed          | 3. Article Addressed to:  UNITED STATES EN VIRONMENTAL  PROTECTION AGENCY  REGION 5  77 WEST TACKSON BOWIEVARD  Chicago, ILL 60604-3570  5. Received By: (Print Name)  6. Signature: (Addressee on Agent)  X W. M. Zellen   | 4a. Article Number    Anticle Number   A |   | Thank you for using Return Receipt Service |
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DAVID HIRSCHBERG CO JIM ROLMAN 209 Long worth St Lockland, CINTI', Ohio 45215-0815

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DAVID HIRSCHEREC 20 JIM ROLMAN 209 Long worth St Lockland, GNII, OHIO 45215-0815

# **Preliminary Allocation Report and Recommendations**

John M. Barkett Allocator

October 6, 1998

## Preliminary Allocation Report and Recommendations

Appendix 1

ADR Participants A - M

### THE DAVID HIRSCHBERG STEEL COMPANY ("DHSC")

The only information provided by the David Hirschberg Steel Company was an undated letter to EPA signed by: its operations manager, Jim Rolman. Presumably the letter was written in response to an EPA information request. Mr. Rolman advised EPA that it had delivered "seven loads of non-hazardous waste consisting of wooden skids and unmarketable paper" in response to the following Skinner log entries:

| July 12, 1955      | \$32 |
|--------------------|------|
| April 4, 1959      | \$ 4 |
| September 21, 1959 | \$8  |
| February 3, 1960   | \$8  |
| April 2, 1960      | \$39 |
| May 21, 1960       | \$39 |
| April 10, 1961     | \$10 |

DHSC did not explain how it determined what these dollar items represented. It did not otherwise file a questionnaire response and it did not file a position paper. Using the same multiplier that was used for a number of cities above (\$.1067), the \$140 represented by the Skinner log entries would represent 1,312 cys.

Ray Skinner gave:testimony about DHSC on pages 314-317 of his deposition. He testified that DHSC was a "scrap company." He recalled that it used the site to bring in about one load per month of things like car seats, tires, "stuff they couldn't use, they would haul in the dump." He also saw some wood in some of the loads. He also explained that DHSC would "scoop up the dirt and stuff up off the ground to haul in there, too." He added;

- A. From this, they would process their metal. You would get so much dirt off the metal, heavy metal, whatever you want to call it, they would scoop it up and haul it in there.
- Q. Was this a foundry?
- A. No, a junk yard. They brought tons of metal in there, and they would clean it and process it. And when the pile kept a-building up, they would dig it up, the broken glass and stuff like that, and haul it to our place.

Ray Skinner suggested that "you are bound to have oil" in the material brought to the Site because of the presence of oil in the cars that were being junked by DHSC.

Ray Skinner testified that DHSC used a dump truck "about a 20-yard." He placed the time penod as "way before my brother died" saying that DHSC may have used the Site up to the time his brother died and placed the usage of the Site at "five or six years, at least." Read literally, this testimony would represent 240 cys per year or 1,200 cys to 1,440 cys over a 5-6 year period.

**Waste-In Amount.** My largest concern is that Ray Skinner had the right name but the wrong time period. Nonetheless, no challenge has been made to his testimony. Hence, I am assigning DHSC 1,312 cys based on the Skinner log entries and 1,320 cys based on the Ray Skinner testimony (20 cys x 12 months x 5.5 years), for a total of 2,632 cys of solid wastes as described above.

## Final Allocation Report and Recommendations

John M. Barkett Allocator

April 12, 1999

# Final Allocation Report and Recommendations

Appendix 1

ADR Participants A - M

#### . THE DAVID HIRSCHBERG STEEL COMPANY

The waste-in amount for this party used a divisor from the Preliminary Report's analysis of 's volume. That divisor (\$.1067) should have been (\$.21333). (See the discussion.) As a result, volume added to DHSC's volume based on the Skinner log should have been 656 cys, not 1,312 cys. DHSC's waste-in amount, therefore, totals 1,976 cys (see page 95 of Appendix 1 to the Preliminary Report.)